

RESOLUTION NO. 138 -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (WOODSIDE) (CP 8119)

WHEREAS, the Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant requires improvements; and

WHEREAS, a public hearing was held on October 9, 2012 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, the public hearing documents recognized that multiple funding years were proposed and did develop the cost to property owners based on the overall funding needed; and

WHEREAS, a resolution authorizing the issuance of \$1,150,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 7 – Medford Wastewater Treatment Plant has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2013 Capital Budget and Program for the wastewater treatment plant improvement of the Suffolk County Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 682-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,150,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-six (76), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of \$1,150,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8119.316 (Fund 207-Debt Service)	Improvements to Sewer District No. 7–Medford(Woodside) Construction	\$1,150,000

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 7 – Medford (Woodside).

DATED: March 5, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 12, 2013